

MOTION BY SUPERVISOR DON KNABE

June 8, 2016

Avalon Library is located at 215 Sumner Avenue in the unincorporated City of Avalon on Santa Catalina Island. The Avalon Library Site Improvement Project (the "Project") will provide for a cosmetic refurbishment of the existing entry plaza of the Project. The Community Development Commission (Commission) will act as the agent of the County of Los Angeles and oversee the development and refurbishment of the Project, which involve items such as minor demolition, concrete paving replacement, flatwork, accessibility compliance, new site furnishings, lighting, signage, painting, and related site improvements.

This Board Motion requests approval of \$464,000 in County Capital Funds for the Project to be transferred from the excess Capital Project funds from the Hacienda Heights Community and Recreation Center project that was recently completed by the Commission on behalf of the County.

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Authorize a transfer of up to \$464,000 of excess Capital Project funds from the completed Hacienda Heights Community and Recreation Center project at the Commission to the Project that the Commission will be overseeing on behalf of the County;
2. Authorize the Chief Executive Officer, or her designee, to amend the Hacienda Heights Community and Recreation Center funding agreement and

- M O R E -

MOTION

RIDLEY-THOMAS \_\_\_\_\_

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execute a funding agreement for up to \$464,000, and all related documents, with the Commission for the Project;

3. Authorize the Commission to act as the agent of the County and oversee the development and refurbishment of the Project; and
4. Find that the improvements to the entry plaza at Avalon Library are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

**I, FURTHER, MOVE** that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Authorize the Executive Director, or his designee, to act as the agent of the County and oversee the development and refurbishment of the Project;
2. Authorize the Executive Director or his designee to incorporate up to \$464,000 into the Commission's approved Fiscal Year 2016-2017 budget as needed;
3. Authorize the Executive Director or his designee to amend the funding agreement for the Hacienda Heights Community and Recreation Center project and execute a funding agreement for the Avalon Project for up to \$464,000 with the County and take all related steps necessary to transfer the funds at the Commission; and
4. Authorize the Commission to allocate administrative and project related costs to this Project effective May 1, 2016.

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